

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, AUGUST 5, 2002
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMEMBERS MACK and WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action authorizing staff to enter into negotiations with Richards Family Trust for a ground lease for parcel number 139-34-410-152 located at 707 South 4th Street and parcel number 139-34-410-153 located at 401 Garces Avenue - Ward 1 (M. McDonald)
2. Discussion and possible action regarding a Bill of Sale from the City of Las Vegas (CLV) to the Las Vegas Valley Water District (LVVWD) for the purposes of providing water services at Fire Station #10 located at 1501 South Martin Luther King Boulevard - Ward 1 (M. McDonald)
3. Discussion and possible action regarding a Grant of Easement from the City of Las Vegas (CLV) to Nevada Power Company (NPC) for the purpose of providing power service at Centennial Hills Park located on the southwest corner of Elkhorn Road and Buffalo Drive - Ward 6 (Mack)
4. Discussion and possible action regarding a Purchase Agreement between Priority One Commercial acting on behalf of the City of Las Vegas for the sale of City property located at 6260 Queen Irene Court to Richard G. and Hannah J. Rapp for \$270,000 (less CLV's share of closing costs and commission) - County (near Ward 6 - Mack)
5. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of water lines to service Centennial Hills Park located on the southwest corner of Elkhorn Road and Buffalo Drive - Ward 6 (Mack)
6. Discussion and possible action regarding Real Property Purchase and Sale Agreement between the City of Las Vegas and SDMI Northwest, LLC, a Nevada Limited Liability Company, for the sale of land in the Las Vegas Technology Center (Gain of \$831,070.00 -- Industrial Park Fund) - Ward 4 (Brown)

CITIZENS PARTICIPATION

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board